

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 16, 2002 - 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

M I N U T E S (8 ITEMS)

Tape No. 12 Side A: 169-EOT

Tape No. 12 Side B: 01-588

PRESENT: Supervisors Borkowski, *Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

**Not present at time of roll call*

SCHEDULED ITEMS:

OFFICE FOR PERSONS WITH DISABILITIES-1

1. 02-68 From the Director, Office for Persons with Disabilities, requesting authorization to forward a two-month advance to Kindcare, Inc. for integrated community recreation and center-based programming at the two Wil-O-Way facilities in the amount of \$26,731.

#187 **APPEARANCE(S):** Tim Ochnikowski, Assistant Director, Office for Persons with Disabilities

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell*, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Podell was not present when the vote was taken, but later requested to be recorded as voting aye on Item 1.***

SCHEDULED ITEMS:

COUNTY HEALTH RELATED PROGRAMS (CHRP)-3

2. 02-65 From the Director, County Health Related Programs, requesting retroactive authorization to submit a joint grant request to the American Legacy Foundation for the purpose of addressing disparities of Smoking Cessation Services for Individuals in the General Assistance Medical Program by Milwaukee County and the Medical College of Wisconsin, Center for Healthier Communities and, if awarded the grant, to accept the funds and to execute a formal agreement with the Medical College of Wisconsin for Cessation and Evaluation Services. **(Also to Finance and Audit Committee)**

#204

APPEARANCE(S): Paula Lucey, Director, County Health Related Programs, and Joseph Cooper, Accounting Manager

ACTION BY: (Borkowski) Approve

Supervisor Arciszewski requested that the Department research when smoking ads resumed.

Vote on the motion to approve: 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

3. 02-67 From the Director, County Health Related Programs, requesting authorization to submit a joint grant request to the Pfizer Foundation Health Literacy Community Grants Program for the purpose of addressing health literacy and understanding for individuals in the General Assistance Medical Program by Milwaukee County and Polly Ryan, Ph.D. and, if awarded the grant, to accept the funds and to execute a formal agreement with Dr. Polly Ryan for Evaluation Services, Marquette University for Research Assistant Support and Keane Consulting for I.S. Technical Development Services. **(Also to Finance and Audit Committee)**

SCHEDULED ITEMS:

- #244** **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager
- ACTION BY:** (Borkowski) Approve
- Discussion ensued.
- Supervisor Quindel requested that the Department work with both the County Board Staff and Department of Audit on guidelines for entering into partnerships with outside entities.
- Vote on the motion to approve 7-0**
- AYES:** Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7
NOES: None
4. 02-66 From the Director, County Health Related Programs, requesting authorization to submit a funding request to the Department of Health and Human Services, Health Resources and Services Administration, Community Access Program, for the General Assistance Medical Program and to accept funds if successful in the award. **(Also to Finance and Audit Committee)**
- #332** **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager
- ACTION BY:** (Borkowski) Approve Vote 7-0
AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7
NOES: None
- Ms. Lucey informed the Committee that the issue regarding an eligibility complaint and customer service for a GAMP applicant had been resolved.

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS) **DELINQUENCY AND COURT SERVICES-1**

5. 02-30 From the Director, DHS, a Quarterly Report Relative to Overcrowding at
 (a)(a) the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

SCHEDULED ITEMS:

#376

APPEARANCE(S): Kathy Malone, Director, Delinquency and Court Services

Ms. Malone gave a brief overview of the fourth quarter report.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

Ms. Malone reported on the impact that the recent increases in retirements due to employees' utilization of the recruitment and retention incentives contained in the 2001-2004 Wage and Benefit Package will have in her department. There are nine supervisors eligible for the 2001-2004 wage and benefit package. She indicated that requests would be made to fill these positions; however, there may be future staff reductions that will also impact the department.

MILWAUKEE COUNTY TASK FORCE ON THE MILWAUKEE CHILD WELFARE PARTNERSHIP COUNCIL-1

6. 01-452 (a)(a) Adopted resolution authorizing and directing the County Board Chairman to appoint a seven member task force to study the potential of changing statutory and/or regulatory language to grant the Milwaukee Child Welfare Partnership Council or a new regulatory body the authority to solicit information from state or private agencies providing local child welfare services and for the Council to have the authority to set administrative policy, to govern evaluation and compliance methodology, and to determine the appropriate type and method of child welfare services to be delivered to families and children of Milwaukee County and that the task force report back to the Committee on Health and Human Needs for the December 2001 meeting. **(Adopted 7/19/01) (Report from the Milwaukee County Task Force on the Milwaukee Child Welfare Partnership Council)**

SCHEDULED ITEMS:

#480

APPEARANCE(S): Rick Ceschin, Research Analyst, County Board and Susan Conwell, Executive Director, In Their Best Interest, and a member of the Milwaukee County Task Force on the Milwaukee Child Welfare Partnership Council Task Force, was introduced.

Mr. Ceschin gave a brief overview of the report, which included several recommendations.

Discussion ensued.

SIDE B #75

Supervisor Podell suggested that a conference/meeting be held for all the State Legislators and County Board of Supervisors to discuss the report.

Supervisor Quindel directed Mr. Ceschin to follow up on this recommendation.

ACTION BY: (Podell) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

7. 01-421 A.
(a)(a)

From Director of Audits, regarding Audit of Wraparound Program, dated January 2002. **(AUDIT PREVIOUSLY DISTRIBUTED) (Also to Finance and Audit Committee)**

#98

APPEARANCE(S): Supervisor Joe Davis Sr., Jerome Heer, Director of Audits, Douglas Jenkins, Deputy Director of Audits and Mr. Ralph Hollmon, Director, DHS

Supervisor Davis gave a summary of his concerns relating to the said audit.

Mr. Heer gave an overview of the Audit and management's response. He noted that all the recommendations will be implemented based on management's response.

SCHEDULED ITEMS:

Discussion ensued.

Supervisor Quindel requested a report back from the Department on Audit, by July 2002, on the implementation of the recommendations and the ISP System.

ACTION BY: (Borkowski) Receive and place on file. Vote 7-0

AYES: Borkowski, Podell, Zielinski*, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

**Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 7A.*

7. 02-73 B. Resolution by Supervisors Davis, Quindel, DeBruin and Ryan, authorizing and directing the Department of Administration, Department of Audit and County Board staff to develop and recommend an administrative procedure for all County departments that would establish a formal advance approval process, involving the sign-off of a superior, for any consulting engagements that have any potential connection, real or perceived, with a County employee's job responsibilities. **(Also to Finance and Audit Committee)**

#500

Supervisor Arciszewski requested to be added as a co-sponsor to the resolution.

There was no objection to the said request.

ACTION BY: (Arciszewski) Approve

Supervisor Quindel said a report is due April 2002.

Vote on the motion to approve: 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

8. 02HN1 Verbal reports from the following, assessing staff and/or service reductions and associated departmental costs as a result of recent increases in retirements due to employees' utilization of the recruitment and retention incentives contained in the 2001-2004 Wage and Benefit Package:

SCHEDULED ITEMS:

- a) Administrator, Division of Delinquency and Court Services
- b) Administrator, Division of Behavioral Health
- c) Director, Department of Human Services

(FOR INFORMATION ONLY)

#526 APPEARANCE(S): Ralph Hollmon, Director, DHS, and Kathie Eilers, Administrator, Division of Behavioral Health

Mr. Hollmon stated that in early December one individual in the Financial Assistance Division retired. Since that date, no other individuals have retired. However, several individuals have signed up to obtain updated information regarding their benefits. He will report back to the Committee when firmer figures are available.

He further stated that the Department is being proactive by developing procedures and policies to prevent interruption with the delivery of services. The monitoring of retirees will continue.

Supervisor Quindel indicated that he spoke with Ms. Stephanie Stein, Director, Department on Aging, who advised that the Department does not expect any accelerated retirements.

Ms. Eilers indicated that effective January 14, 2002, fourteen individuals have filed for retirement (approximately \$400,000 worth of unused sick time). She continued by stating that the Division's personnel budget would be able to absorb the cost and not require a reduction in services.

Currently, the Behavioral Health Division has 59 vacancies and several of these vacancies will be unfilled due to recruitment challenges. In addition, some vacancies are being considered for reclassification to lower compensated positions. Ms. Eilers was not aware of any other retirements for 2002.

No action was necessary on the verbal reports.

SCHEDULED ITEMS:

PRESENT:

Ralph Hollmon, Director, Department of Human Services
Kathy Eilers, Administrator, Mental Health Division
Kathy Malone, Director, Children's Court Center
Paula Lucey, Director, County Health Related Programs
Joseph Cooper, Accounting Manager, County Health Related Programs
Tim Ochnikowski, Assistant Director, Office for Persons with Disabilities
Jerome Heer, Director of Audits
Douglas Jenkins, Deputy Director of Audits

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:30 a.m.

Delores Hervey, Committee Clerk

The deadline for items for the next regular meeting
(February 13, 2002)

Is Tuesday, February 5, 2002

**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on, Tuesday,
February 5, 2002**

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

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COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, February 13, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (10 ITEMS)

Tape No. 13 SIDE A&B: EOT

Tape No. 14 SIDE A: 01-189

PRESENT: Supervisors Borkowski, *Podell, *Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

**Not present at time of roll call*

SCHEDULED ITEMS:

OFFICE FOR VETERAN SERVICES -1

1. 02-83 From the Director, Office for Veteran Services, requesting authorization to apply for the State of Wisconsin \$13,000 County Veterans Service Officer Grant for the 2002 Calendar Year.

#27 APPEARANCE(S): Ted Fetting, Director, Office for Veteran Services

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, *Podell, *Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

****Supervisors Podell and Zielinski were not present when the vote was taken, but later requested to be recorded as voting aye on Item 1. There being no objection, it was so ordered.***

DEPARTMENT ON AGING-5

2. 01-34 From Director, Department on Aging, requesting authorization to adjust
(a)(h) final awards and reallocate \$61,697.10 among various 2001 Department on Aging contracts with Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago, Inc., Transit Express, Inc., and Union, Inc.

SCHEDULED ITEMS:

#140 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, *Zielinski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 2. . There being no objection, it was so ordered.***

3. 02-34 From Director, Department on Aging, requesting authorization to
 (a)(b) execute a contract with IMPACT Alcohol and other Drug Abuse Services,
 Inc., for \$20,000 to provide after hours coverage to Elderlink, the
 information and assistance program of the Milwaukee County
 Department of Aging, for the period January 1, through December 31,
 2002.

#160 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, Podell, *Zielinski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 3. There being no objection, it was so ordered.***

4. 02-34 From Director, Department on Aging, requesting authorization to
 (a)(c) increase by \$17,915, from \$336,190 to \$354,105, the Department on
 Aging's contract with Legal Action of Wisconsin, Inc., to provide a
 Benefit Specialist/Legal Services for the period January 1, through
 December 31, 2002.

SCHEDULED ITEMS:

#170 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, *Zielinski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 4.. There being no objection, it was so ordered.***

5. 02-109 From Director, Department on Aging, requesting authorization to execute a contract with the University of Wisconsin-Milwaukee totaling \$275,435 under the Prevention Projects in Family Care Resource Centers initiative for the period January 1, 2002 through December 31, 2003 to continue and expand a community-wide research and frailty prevention project.

#190 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve

Supervisor Quindel requested that the Be It Resolved Clause be revised to reflect the amount of the contract.

Supervisor Borkowski in Chair.

Mr. Ceschin, Research Analyst, indicated that he would make the necessary revisions to the Be It Resolved Clause and Fiscal Note.

On the motion to approve. Vote 7-0

AYES: Quindel, Podell, *Zielinski, Arciszewski, Johnson,
Weishan, Borkowski (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 5. There being no objection, it was so ordered.***

6. 02-34 From Director, Department on Aging, requesting authorization to
 (a)(d) increase by \$20,000 from \$655,849 to \$675,849, the Department on Aging's contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, Wilson Park and Lawrence P. Kelly Senior Centers for the period January 1 through December 31, 2002.

SCHEDULED ITEMS:

Supervisor Quindel in Chair

#220

APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Johnson) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

COUNTY HEALTH RELATED PROGRAMS – CHRP-2

7. 02-124 From the Director, County Health Related Programs, recommendation regarding the distribution of Fiscal Year 2002 First Quarter Sports Authority Funds.

#244

APPEARANCE(S): Paula Lucey, Director, County Health Related Programs, Joseph Cooper, Accounting Manager, CHRP, Diane Caspari, Legislative Assistant to Supervisor Quindel, and David Gibbs, Program Officer, Sports Authority

Discussion ensued at length.

ACTION BY: (Zielinski) Moved to take \$1000 from the top four funded agencies and give that amount to Journey House, Inc.

Discussion continued.

ACTION BY: (Zielinski) Moved lay over.

ACTION BY: (Zielinski) Moved lay over until Board Day to obtain additional information regarding the distribution of Sports Authority funding.

Discussion continued.

Supervisor Zielinski later withdrew his motion to lay over.

ACTION BY: (Podell) Approve Department recommendations and ask Sports Authority to review Journey House, Inc.'s funding request.

SCHEDULED ITEMS:

Ms. Caspari contacted Mr. Gibbs of the Sports Authority, on behalf of Supervisor Quindel, to obtain additional information on why Journey House, Inc. was not recommended for funding for the First Quarter. She reported that Mr. Gibbs advised that Journey House, Inc. was not denied funding, but was deferred funding for this cycle until additional information was obtained.

Supervisor Zielinski requested a temporary lay over so he could contact Journey House, Inc. to obtain additional information.

Supervisor Borkowski (Chair) called a ten-minute recess.

The meeting reconvened at 10:30 a.m. with the following members present: Supervisors Quindel Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

Discussion and comments continued at length.

ACTION BY: (Zielinski) Made a motion that \$4000 from the Sports Authority funds be awarded to Journey House, Inc.

Discussion ensued at length.

**Tape No. 14
SIDE A:#14**

Mr. Gibbs gave an overview to the Committee regarding the Sports Authority funding allocation process.

Supervisor Zielinski later withdrew his motion for lay over and subsequent motions.

Supervisor Arciszewski requested that Mr. Gibbs provide to the Committee data regarding the proportion of applications submitted to the Sports Authority for funding based on geographic location.

ACTION BY: (Arciszewski) Approve the recommendations outlined in the said report. Vote 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

NOES: None

SCHEDULED ITEMS:

8. 01-383 (a)(a) From Director, County Health Related Programs, regarding development of the Fairfax County/INOVA Health Systems Mutual Development and Support Agreement and discussions regarding governmental sharing of technology solutions; further requesting authorization to enter into an exclusive, non-transferable software sharing agreement with the Marion County (Indiana) Health and Hospital Corporation or their software technology representative for use of the General Assistance Medical Program database software and recognize receipt of \$5,000 in licensing fees. **(Also to Committee on Finance and Audit)**

Supervisor Quindel in chair.

#399 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN NEEDS (DHS) **BEHAVIORAL SERVICES-1**

9. 02-125 From the Director, Department of Human Services, requesting authorization to apply for and accept funding from the State Bureau of Community Mental Health in the amount of \$209,922 for the expansion of Community Support Programs and from the State Division of Housing for a House Cost Reduction Initiative (HCRI) to provide Financial Housing Support in an anticipated amount of \$500,000 for a two-year period commencing July, 2002.

#462 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health Services and Paul Radomski, Behavioral Health Services

ACTION BY: (Johnson) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

10. 02-123 The Clerk of Circuit Court is requesting authorization to solicit funding from private foundations, that have an interest in children and families, to build a courtroom at the Children's Court Center for the sole purpose of completing termination of parental rights and adoption cases.

SCHEDULED ITEMS:

This item was taken out of order.

Tape No. 13

Side A: #105

APPEARANCE(S): Bruce Harvey and Liz Finn-Gorski, Clerk of Circuit Court Office

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, Podell, *Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the vote was taken, but later requested to be recorded as voting aye on Item 10. There being no objection, it was so ordered.***

PRESENT:

Ralph Hollmon, Director, DHS

Kathie Eilers, Administrator, Behavioral Health Services

Paul Radomski, Behavioral Health Services

Stephanie Stein, Director, Department on Aging

Paula Lucey, Director, County Health Related Programs

Joseph Cooper, Accounting Manager, County Health Related Programs

Length of Meeting: 9:00 a.m. to 11:30 a.m.

Delores Hervey, Committee Clerk

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The deadline for agenda items for the next regular meeting
(March 13, 2002)

Is Tuesday, March 5, 2002

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possession by the end of the business day on, Tuesday,
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Chairperson: Supervisor Roger Quindel, 278-4259
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COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 13, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 14 Side A: 169-EOT
Tape No. 14 Side B: 01-EOT
Tape No. 15 Side A: 01-369

PRESENT: Supervisors *Podell, Borkowski, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)—7 ****Not present at time of roll call***

SCHEDULED ITEMS:

CLERK OF CIRCUIT COURT/DIRECTOR OF COURT SERVICES-1

1. 02-158 From Clerk of Circuit Court/Director of Court Services, requesting authorization to receive funding from the Bureau of Milwaukee Child Welfare in the amount of \$27,000 for the period of January 1, 2002 through July 31, 2002 to continue mediation in child welfare cases.

#169 **APPEARANCE(S):** Bruce Harvey and Liz Finn-Gorski of Clerk of Circuit Court/Court Services

ACTION BY: (Johnson) Moved to approve. Vote 7-0

AYES: Borkowski *Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel(Chair)-7

NOES: None

****Supervisor Podell was not present when the vote was taken, but later requested to be recorded as voting aye on Item 1. There being no objection, it was so ordered.***

DEPARTMENT OF HUMAN SERVICES
FINANCIAL ASSISTANCE DIVISION-3

2. 02-187 From the Acting Director, DHS, requesting approval to revise the guidelines governing the County Child Day Care Capital Loan Fund (CDCCLF) to increase the maximum level of loan assistance available to a group day care provider from \$75,000 to \$100,000, and to permit the Department to approve loans to certified family providers in amounts of \$5,000 or less without further County Board review and approval.

SCHEDULED ITEMS:

See Item No. 3 for action taken by the Committee.

3. 02-188 From the Acting Director, DHS, report requesting to allocate interest-free time-limited loans to La Causa, Inc. in the amount of \$45,800, and to family provider Shaun R. Payne, in the amount of \$5,000. The Department is also requesting approval to continue a \$5,000 Memorandum of Agreement with Milwaukee County Department of Administration, Housing and Community Development Division, to assist in the implementation of this loan fund.

#229 APPEARANCE(S): James Hill, Deputy Director, DHS

ACTION BY: (Arciszewski) Moved to approve Items 2 & 3. Vote 7-0

AYES: Borkowski, *Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel(Chair)-7

NOES: None

****Supervisor Podell was not present when the vote was taken, but later requested to be recorded as voting aye on Items 2 & 3. There being no objection, it was so ordered.***

4. 02-12 From former Director, DHS, notifying of a potential revenue shortfall of \$3.5 million in W-2 Community Reinvestment payments. **(Also to Committee on Finance and Audit)**

#290 APPEARANCE(S): James Hill, Deputy Director, DHS, Kathy Eilers, Acting Director, DHS, Kathy Malone, Director, Detention Center, Pamela Fendt, UW Milwaukee Center for Economic Development, Geri Lyday, Administrator, Adult Services, and Patty Yunk, DC 48

Supervisor Borkowski in Chair.

A very lengthy discussion ensued.

ACTION BY: (Podell) Moved to send a letter on behalf of the entire County Board to the State Legislature, Department of Workforce Development, and W-2 Agencies indicating how this potential revenue shortfall of \$3.5 million in W-2 Community Reinvestment payments will impact Milwaukee County. Also invite our State Legislative Representatives to attend a Health and Human Needs Committee meeting and report on the status of this item.

SCHEDULED ITEMS:

Supervisor Quindel offered a friendly amendment that the letter be submitted to agencies and other appropriate bodies (i.e. Chief Judge) to lobby on behalf of Milwaukee County.

Supervisor Podell accepted the friendly amendment.

Discussion continued.

Supervisor Podell restated her motion that a signed letter from the County Board, with signatures of both the Chief Judge and County Executive, be forwarded to the appropriate State agencies, elected officials, private agencies, asking that corrective action be taken and refer the matter to the Corporation Counsel's Office on legal options.
Vote 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

NOES: None

ADULT SERVICES DIVISION (ASD)-1

5. 02-189 From the Acting Director, DHS, submitting a proposal to use \$350,000 Tax Levy for services to persons with developmental disabilities.

Supervisor Quindel in Chair.

**Tape No. 15
SIDE A: 141**

APPEARANCE(S): Geri Lyday, Administrator, Adult Services Division, Sandra Butts, DHS and Vickie Spatano, People Can't Wait

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

BEHAVIORAL HEALTH-3

6. 02-32 From the Acting Director, DHS, requesting authorization to accept CY
(a)(b) 2002 State/County Contract Addendum entitled, "Substance Abuse Treatment - TANF" in the amount of \$4,600,000.

#320

APPEARANCE(S): Kathy Eilers, Acting Director, DHS

SCHEDULED ITEMS:

ACTION BY: (Podell) Moved to approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

7. 02-5 (a)(b) From the Acting Director, DHS, requesting authorization for the Behavioral Health Division to amend CY 2002 Purchase of Service Contracts for the following:

Meta House by \$605,500 from \$291,300 to \$896,800

Milwaukee Women's Center by \$553,907 from \$133,333 to \$687,240

United Community Center by \$499,473 from \$142,687 to \$642,160

Horizon House by \$293,000 from \$75,000 to \$368,000

University of Wisconsin - Milwaukee Board of Regents for The Center for Addiction and Behavioral Health Research (CABHR) by \$242,500 from \$62,500 to \$305,000.

#327 **APPEARANCE(S):** Kathy Eilers, Acting Director, DHS

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

8. 02-190 From the Acting Director, DHS, requesting approval to renew Administrative Services Agreement with the Wisconsin Community Services Network for a Total of \$93,600.

#343 **APPEARANCE(S):** Kathy Eilers, Acting Director, DHS

ACTION BY: (Johnson) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

PRESENT:

Kathy Eilers, Acting Director, DHS and Administrator, Behavioral Health Services
James Hill, Deputy Director, DHS
Kathy Malone, Director, Detention Center
Geri Lyday, Administrator, Adult Services
Sandra Butts, DHS

SCHEDULED ITEMS:

Length of Meeting: 9:00 a.m. to 11:00 a.m.

Delores Hervey, Committee Clerk

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(***April 17, 2002***)

Is Monday April 8, 2002

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Wednesday, April 17, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

TAPE NO. 15 SIDE A: 369-EOT & SIDE B: 01-267

SCHEDULED ITEMS:

OFFICE FOR PERSONS WITH DISABILITIES-2

1. 02-235 From the Director, Office for Persons with Disabilities authorizing the Director to submit to and if awarded accept a grant from the Wisconsin ADA Partnership to develop and support accessible training materials for voting and recreational sites.

#387 **APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Borkowski) Approve Vote 5-0

AYES: Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-5

NOES: None

EXCUSED: Podell and Zielinski-2

2. 02-236 From the Director, Office for Persons with Disabilities authorizing the Director to submit a proposal to the Private Industry Council for 24 summer youth positions to work at the Wil-O-Way park summer camps.

#422 **APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Johnson) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

SCHEDULED ITEMS:

DEPARTMENT ON AGING-2

3. 02-221 From Director, Department on Aging, requesting authorization to submit a proposal totaling up to \$1.2 million to the Robert Wood Johnson Foundation's *Active for Life* initiative and to accept any funding awarded thereunder.

#430 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-7

NOES: None

4. 02-34 From Director, Department on Aging, requesting authorization to
(a)(e) **(A)** decrease by \$29,648, from \$390,000 to \$360,352, the Department on Aging's 2002 contract with the Social Development Commission (SDC) to provide Nutrition Site Supervision Services (15 Sites), and to amend the contract title to Nutrition Site Supervision Services (12 Sites) to reflect the transfer of site supervision at Clinton and Bernice Rose Park, Wilson Park, and Lawrence P. Kelly Senior Centers to another vendor, and **(B)** to increase by \$47,250, from \$105,000 to \$152,250, the Department on Aging's 2002 contract with Interfaith Older Adult Programs, Inc., to provide Nutrition Site Supervision at Grobschmidt, Northwest, Washington Park, McGovern Park, and West Allis Senior Centers, and to amend the contract title to Nutrition Site Supervision Services (8 Sites) to reflect the transfer of site supervision at Clinton and Bernice Rose Park, Wilson Park, and Lawrence P. Kelly Senior Centers from another vendor.

#493 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES **JUVENILE DELINQUENCY SERVICES-2**

5. 02-30 From the Acting Director, DHS, Quarterly Report relative to Over-crowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities **(For Information Only)**

SCHEDULED ITEMS:

#493 **APPEARANCE(S):** Kathy Malone, Director, Children's Court Center

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

6. 02-243 From the Acting Director, Department of Human Services, requesting permission to accept \$272,632 of fourth year Juvenile Accountability Incentive Block Grant (JAIBG) from the Office of Justice Assistance with a required local match of \$30,292 for a program for juvenile firearm offenders for the period from October 1, 2002 through September 30, 2003.

#628 **APPEARANCE(S):** Kathy Malone, Director, Children's Court Center

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

BEHAVIORAL HEALTH-5

7. 02-32 From the Acting Director, DHS, requesting authorization to accept
 (a)(c) State/County Addendum #02-44, Community Support Programs (CSP) Wait List, in the amount of \$93,910 for the period January 2, 2002 through December 31, 2002.

#734 **APPEARANCE(S):** Kathie Eilers, Acting Director, DHS and Paul Radomski, Behavioral Health Division

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

8. 02-5 From the Acting Director, DHS, requesting authorization to amend CY
 (a)(c) 2002 Purchase of Service Contracts with Bell Therapy, Inc. in the amount of \$16,917 from \$1,231,195 to \$1,248,112 and with Health Care for the Homeless, Inc. in the amount of \$76,993 from \$364,741 to \$441,734 for the purpose of expanding Community Support Program Capacity to address treatment needs of persons having a serious and persistent mental illness and who are on waiting lists.

SCHEDULED ITEMS:

- #50** **APPEARANCE(S):** Kathie Eilers, Acting, Director, DHS,
- ACTION BY:** (Borkowski) Approve Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan
 and Quindel (Chair)-7
 NOES: None
9. 02-241 From the Acting Director, DHS, requesting authorization to increase the CY 2002 Professional Services Agreement with the Management Group, Inc. (TMG) by \$66,070 from \$19,950 to \$86,020 for the purpose of developing and implementing the Single Coordinated Care Plan for AODA TANF Project for the period February 18, 2002 through December 31, 2002.
- #90** **APPEARANCE(S):** Kathie Eilers, Acting Director, DHS
- ACTION BY:** (Borkowski) Approve Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan
 and Quindel (Chair)-7
 NOES: None
10. 02-244 From the Acting Director, DHS, requesting authorization to submit an application to the Federal Substance Abuse Mental Health Services Administration (SAMHSA) in response to their Program Announcement entitled "Targeted Capacity Expansion: Grants to Expand Substance Abuse Treatment Capacity in Targeted Areas of Need" in the amount of \$500,000
- #105** **APPEARANCE(S):** Kathie Eilers, Acting Director, DHS; Paul Radomski, Behavioral Health Division
- ACTION BY:** (Borkowski) Approve Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan
 and Quindel (Chair)-7
 NOES: None
11. 02-242 From the Acting Director, DHS, requesting authorization to apply for and accept funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) for a "Partnerships for Youth In Transition" Grant in an approximate amount of \$2 million over a four-year period.
- #170** **APPEARANCE(S):** Kathie Eilers, Acting Director, DHS and Bruce Kamradt, Administrator of Wraparound Program, Behavioral Health Division

SCHEDULED ITEMS:

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

FINANCIAL ASSISTANCE DIVISION-1

12. 02-31 From the Acting Director, DHS, requesting authorization to enter into an
(a)(b) eight-month 2002 Purchase of Service Contract with La Causa, Inc. in the amount of \$937,500 to fund programming which will enhance the ability of parents and child care providers to care for children with special needs.

#179

APPEARANCE(S): Kathie Eilers, Acting Director, DHS; James Hill, Deputy Director, DHS; David Espinoza, Director, La Causa, Inc.; Rene R. Farias, Assistant Director, La Causa, Inc.; and Chyra Trost

ACTION BY: (Zielinski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

PRESENT:

Don Natzke, Director, Office for Persons with Disabilities

Stephanie Stein, Director, Department on Aging

Kathy Malone, Director, Children's Court Center

Kathie Eilers, Acting Director, Department of Human Services

James Hill, Deputy Director, Department of Human Services

Paul Radomski, Behavioral Health Division

Bruce Kamradt, Administrator, Wraparound Program, Behavioral Health Division

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:0 a.m.

Delores Hervey, Committee Clerk

SCHEDULED ITEMS:

The deadline for agenda items for the next regular meeting
(May 15, 2002)

Is Monday, May 6, 2002

**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on,
Monday, May 6, 2002**

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 15, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (6 ITEMS)

PRESENT: Supervisors Borkowski, Podell, Zielinski, Arciszewski, *Johnson, Weishan, Quindel (Chair)-7 ****Not present at time of roll call***

TAPE NO. 16 SIDE A: 01-END

SCHEDULED ITEMS:

COUNTY HEALTH RELATED PROGRAMS (CHRP)-3

1. 02-267 From Director, County Health Related Programs, requesting authorization to modify the contract with Latino Health Organizations, Inc. for the provision of translation services to the General Assistance Medical Program (GAMP), by \$10,850, for the period January 1, 2002 through December 31, 2002, and to issue retroactive payments for services rendered to GAMP since the first of the year at the revised hourly rate of \$20.16 from \$19.20. **(Also referred to Committee on Finance and Audit)**

#35 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager, County Health Related Programs

ACTION BY: (Borkowski) Moved to approve. Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7
 NOES: None

2. 02-266 From Director, County Health Related Programs, requesting authorization to execute the standard General Assistance Medical Program (GAMP) contract with the Milwaukee Community Medical Center, Inc. for the provision of urgent care services to GAMP recipients for the period June 1, 2002 through December 31, 2003. **(Also referred to Committee on Finance and Audit)**

SCHEDULED ITEMS:

- #57** **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager
- ACTION BY:** (Borkowski) Moved to approve. Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, *Johnson, Weishan, Quindel (Chair)-7
 NOES: None

****Supervisor Johnson was not present when the vote was taken, but later requested to be recorded as voting aye on Item 2. There being no objection, it was so ordered.***

3. 02-265 From Director, County Health Related Programs, requesting authorization to submit a funding request to the Robert Wood Johnson Foundation, Rewarding Results Program, for the General Assistance Medical Program and to accept funds if successful in the grant request. **(Also referred to Committee on Finance and Audit)**

- #100** **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager
- ACTION BY:** (Borkowski) Moved to approve. Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7
 NOES: None

DEPARTMENT OF HUMAN SERVICES (DHS) FINANCIAL ASSISTANCE DIVISION-1

4. 01-744 From the Acting Director, DHS, requesting authorization to increase an
 (a)(a) existing 2002 Professional Services Agreement with Latino Health Organization, Inc. by \$27,000 to a total of \$85,563 to fund onsite Spanish translation at DHS Offices.

- #142** **APPEARANCE(S):** James Hill, Deputy Director, DHS
- ACTION BY:** (Zielinski) Moved to approve. Vote 7-0
 AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7
 NOES: None

SCHEDULED ITEMS:

APPEAL HEARING – CHILD CARE CERTIFICATION-1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1), (e), (g), for the purpose of discussing the following matter(s):

5. 02HN Child Care Certification Appeal Hearing for Ms. Markeshia Richardson.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

.....

APPEARANCE(S): Sophia Partipilo, Employment and Support Services, DHS; John Jorgensen, Corporation Counsel's Office; Terri Harrell, DHS; Markieshia Richardson (Petitioner) and her sister.

ACTION BY: (Borkowski) Moved to go into closed session. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

The following Committee Members were present when the meeting reconvened in open session **Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7**

ACTION BY: (Zielinski) Moved to support the recommendation by the Department of Health and Human Services to uphold the decision previously rendered that Ms. Richardson's certification remain in revocation status for one year. Vote 7-0. *(Note: Ms. Richardson is eligible to re-apply to become a certified child care provider in August, 2002)*

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

The following item was taken out of order.

6. 02-12 From Acting Director, Department of Human Services, notifying of a
(a)(c) projected revenue shortfall in food stamp error rate. **(Also referred to Committee on Finance and Audit)**

#193 **APPEARANCE(S):** James Hill, Deputy Director, DHS

SCHEDULED ITEMS:

ACTION BY: (Zielinski) Moved to receive and place on file the report dated April 24, 2002. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

STAFF PRESENT:

Paula Lucey, Director, County Health Related Programs
Joseph Cooper, Accounting Manager, County Health Related Programs
Kathleen Eilers, Acting Director, Department of Human Services
James Hill, Deputy Director, Department of Human Services
Sophia T. Partipilo, Employment & Support Services, Department of Human Services Staff
Terri Harrell, Department of Human Services Staff
John Jorgensen, Corporation Counsel's Office

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:30 a.m.

Delores Hervey, Committee Clerk

The deadline for agenda items for the next regular meeting
(June 12, 2002)

Is Monday, June 3, 2002

**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on,
Monday, June 3, 2002**

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 12, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 16 Side B: 01-EOT
Tape No. 17 Side A&B: 01-EOT
Tape No. 18 Side A: 01-303

PRESENT: Supervisors Borkowski, *Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7 ****Not present at time of roll call***

SCHEDULED ITEMS:

VETERANS SERVICE OFFICE-1

1. 02-308 From Director, Veterans Service Office, requesting retroactive authorization to apply for and to accept a Homeless Veterans Reintegration Grant (HVRP) of \$250,000 from the U.S. Department of Labor for the period July 1, 2002 to June 30, 2003.

#20 **APPEARANCE(S):** Ted Fetting, Director, Veterans Service Office

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, *Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

****Supervisor Podell was not present when the vote was taken, but later requested to be recorded as voting aye on Item 1. There being no objection, it was so ordered.***

CLERK OF CIRCUIT COURT-1

2. 02-334 From the Clerk of Circuit Court is requesting authorization to accept funding from the Helen Bader Foundation in the amount of \$50,000 to build a courtroom at the Children's Court Center for the sole purpose of completing termination of parental rights and adoption cases. The project, titled Building Families Through Adoption, will begin upon the completion of the courtroom.

SCHEDULED ITEMS:

#80 **APPEARANCE(S):** Chief Judge Skwierawski, Tom Kenney, Assistant Director, DPW; Liz Finn-Gorski, Children's Court Coordinator

ACTION BY: (Arciszewski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

OFFICE FOR PERSONS WITH DISABILITIES-1

3. 02-68 From Director, Office for Persons with Disabilities, requesting
 (a)(b) authorization to increase the contract from \$160,388 to \$223,654 (an
 increase of \$63,266) with Kindcare, Inc. for Summer Camp programming
 at the two Wil-O-Way facilities.

#150 **APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Podell) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

COUNTY HEALTH RELATED PROGRAMS (CHRP)-2

4. 02HN1 From Director, County Health Related Programs, a verbal report from
 representatives of the Youth Sports Authority regarding the outcome of
 discussions pertaining to the focus and intent of future Sports Authority
 expenditures. **(For Information Only)**

#173 **APPEARANCE(S):** Paula Lucey, Director, CHRP and Joseph Cooper,
 Accounting Manager

Discussion ensued.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

5. 02HN2 From Director, County Health Related Programs, submitting the
 following: A report on the "Return on Investment: contribution of the
 General Assistance Medical Program to the residents of the County of
 Milwaukee." (Report to be provided directly by CHRP) **(Also to
 Committee on Finance and Audit) (For information Only)**

SCHEDULED ITEMS:

#243 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager, CHRP

Discussion ensued.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

DEPARTMENT ON AGING-2

6. 02-34 From Director, Department on Aging, requesting authorization to accept
 (a)(f) \$69,990 in additional funding under the State Health Insurance Grant
 Program (SHIP) and to increase by \$26,300, from \$354,105 to \$380,405
 the Department's 2002 contract with Legal Action of Wisconsin, Inc., to
 provide Benefit Specialist/Legal Services

#524 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Arciszewski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, *Johnson, Weishan,
Quindel (Chair)-7

NOES: None

****Supervisor Johnson was not present when the vote was taken, but later requested to be recorded as voting aye on Item 6. There being no objection, it was so ordered.***

7. 02HN3 From Director, Department on Aging, a report to Committee on Health
 and Human Needs on Quality Assurance Issues Under Care Management
 Organization (CMO) Contracting. **(For Information Only)**

#531 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging
 Mark Lucoff, Department on Aging

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

DEPARTMENT OF ADMINISTRATION (DOA) HOUSING AND COMMUNITY DEVELOPMENT DIVISION-1

8. 02HN4 From Director, Housing and Community Development Division, a report
 on the Milwaukee County Child Day Care Capital Loan Fund (CDCCLF).
 (For Information Only)

SCHEDULED ITEMS:

#725 **APPEARANCE(S):** Alan Rank, Housing and Development Program Coordinator

Discussion ensued.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

DEPARTMENT OF HUMAN SERVICES (DHS) **BEHAVIORAL HEALTH DIVISION-2**

9. 02-333 From the Acting Director, DHS, requesting authorization to submit a Shelter Plus Care Grant Proposal in the amount of \$1,869,936.00 to the Department of Housing and Urban Development (HUD).

#774 **APPEARANCE(S):** Kathy Eilers, Acting Director, DHS; Paul Radomski, Behavioral Health Division

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

10. 02-341 From the Acting Director, DHS, requesting authorization to increase the CY 2002 Behavioral Health Division Budget by \$500,000.00 to reflect the award of a Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Substance Abuse Treatment Services Grant Award.

#86 **APPEARANCE(S):** Kathy Eilers, Acting Director, DHS

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES-2

11. 02-79 A. From Director of Audits, regarding Management Structure Review Department of Human Services.

SCHEDULED ITEMS:

#725 A ten-minute break was taken from 11:00 a.m. to 11:10 a.m.

After reconvening, all seven Committee members were present.

#727 APPEARANCE(S): Jerome Heer, Director of Audits; Tom Hlavacek, Wisconsin Coalition for Advocacy; Geri Lyday, Administrator, Adult Services Division; Patty Yunk, District Council 48, AFSME, Don Natzke, Director, Office for Persons with Disabilities, Paula Lucey, Director, County Health Related Programs; Stephanie Stein, Director, Department on Aging, Kathy Eilers, Acting Director, DHS, Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Discussion ensued at length.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

- 02-320 B. Resolution by Supervisors Weishan, Diliberti, Ryan and others, endorsing realignment of the County's health and human needs function per a recommendation issued by the Department of Audit, and authorizing and directing the Department of Human Services, Department of Administration, Department of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of January 1, 2003. **(Also to Finance and Audit Committee)**

SCHEDULED ITEMS:

#505

APPEARANCE(S): Kathy Eilers, Acting Director, DHS; Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Weishan) Moved to approve the said resolution.

Discussion ensued at length.

Supervisor Johnson offered a friendly amendment to change the word endorses to “considers” on line 56 and further amending the language on lines 73-76 as follows: BE IT FURTHER RESOLVED, that the County Board also considers the coordination of the intake and eligibility function within this new alignment and such functions with the Department of Child Support Enforcement.

Vote on the amendment. 3-4

AYES: Podell, Zielinski, Johnson-3

NOES: Borkowski, Arciszewski, Weishan, Quindel (Chair)-4

Supervisor Borkowski in Chair.

Supervisor Quindel offered a friendly amendment to delete line 67 and add another BE IT FURTHER RESOLVED CLAUSE, that the recommendation proposed by the Department of Audit with regard to the combination of Adult Services Division with the Department of Aging be reviewed in context of the Adult Services Division’s Needs Assessment and Master Planning currently in development.

Vote on the amendment. 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

NOES: None

#292

Vote to approve the resolution as amended. Vote 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

NOES: None

SCHEDULED ITEMS:

Staff Present:

Ted Fetting, Director, Office for Veterans Service Office
Don Natzke, Office for Persons with Disabilities
Tom Kenney, Assistant Director, DPW
Paula Lucey, Director, County Health Related Programs, (CHRP)
Joseph Cooper, Accounting Manager, CHRP
Stephanie Stein, Director, Department on Aging
Mark Lucoff, Department on Aging
Alan Rank, Housing and Development Program Coordinator
Kathy Eilers, Acting Director, DHS
Paul Radomski, Behavioral Health Division
Geri Lyday, Administrator, Adult Services Division.

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 12:40 p.m.

Delores Hervey, Committee Clerk

The deadline for agenda items for the next regular meeting

Monday, (July 22, 2002)

Is Tuesday, July 2, 2002

**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on, Tuesday,
July 2, 2002**

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Monday, July 22, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (27 ITEMS)

PRESENT: Supervisors Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

EXCUSED: Supervisor Podell-1

TAPE NO. 18: 303-EOT SIDE B: 01-EOT

TAPE NO. 19: 01-384

SCHEDULED ITEMS:

COUNTY HEALTH REALATED PROGRAMS (CHRP)-3

1. 02-370 From Director, County Health Related Programs, requesting approval of sole source procurement agreements with CD Medical Inc., the authorized distributors of the Nextemp Personal Thermometers, and with the American Institute for Preventive Medicine for the purchase of 30,000 Nextemp Thermometers and various patient education brochures for the General Assistance Medical Program Patient Enrollment Package being distributed under the Community Access Program. **(ALSO TO FINANCE AND AUDIT COMMITTEE)**

Tape No. 18
SIDE A: 303

APPEARANCE(S): Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

2. 02-371 From Director, County Health Related Programs, requesting authorization to execute a contract with Esperanza United, Inc. in the amount of \$45,000 of federal grant funds from the Community Access Program for building remodeling associated with the relocation and expansion of the Madison Street Clinic. **((ALSO TO FINANCE AND AUDIT COMMITTEE))**

SCHEDULED ITEMS:

APPEARANCE(S): Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Zielinski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

3. 02-369 From Director, County Health Related Programs, requesting authorization to execute a Professional Services Contract with Rick A. Michalski, J.D., and R.PH. In the amount of \$72,000 of Community Access Program grant funds for consulting services related to the development of a closed formulary for the General Assistance Medical Program and the development of a request for proposals regarding pharmacy services. **(ALSO TO FINANCE AND AUDIT COMMITTEE)**

APPEARANCE(S): Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

DEPARTMENT ON AGING-1

4. 02-34 From Director, Department on Aging, requesting authorization to adjust
(a)(g) awards and reallocate \$24,000 between two 2002 Department on Aging transportation contracts with Transit Express Services, Inc.

APPEARANCE(S): Stephanie Stein, Director, Department on Aging and George Searing, Department on Aging

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

SCHEDULED ITEMS:

DEPARTMENT OF HUMAN SERVICES
DELINQUENCY AND COURT SERVICES-3*

See Item No. 24. (was added late after all the reports had been numbered

5. 02H5 From the Acting Director, DHS, Juvenile Detention and Detention Alternatives-2001 End of the Year Report.

APPEARANCE(S): Kathy Malone, Director, Juvenile Detention Division

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

6. 02H6 From the Acting Director, DHS, report relative to Overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(FOR INFORMATION ONLY)**

Tape No. 18
SIDE B: 100

APPEARANCE(S): Kathy Malone, Director, Juvenile Detention Division

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

BUDGET REDUCTION WORK GROUP-1

7. 02HN7 Report from the Health and Human Services Budget Reduction Work Group **(For information only).**

Tape No. 18
SIDE B: 188

APPEARANCE(S): Supervisor Weishan and James Hill, Deputy Director, DHS and Stephanie Stein, Director, Department on Aging.

Supervisor Weishan acknowledged the members of the Budget Work Group. He also highlighted the recommendations contained in the said report.

Supervisor Quindel requested that the Department submit a follow up letter to the W-2 Agencies, State and appropriate entities as it related to the reinvestment contingency dollars. In addition, copies of the Report from the Budget Work Group are distributed to all the County Board Supervisors.

SCHEDULED ITEMS:

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED
AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

BEHAVIORAL HEALTH DIVISION-3

8. 02-5 From the Acting Director, DHS, requesting authorization to amend CY
(a)(d) 2002 Purchase of Service Contract with the Mental Health Association in
Milwaukee County by \$15,000 from \$24,000 to \$39,000 for the purpose
of Community Health Education, Outreach and Prevention.

#384 APPEARANCE(S): Kathy Eilers, Acting Director, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

9. 02-5 From the Acting Director, DHS, requesting authorization to increase the
(a)(e) Genesis Behavioral Services, Inc., CY 2002 Purchase of Service
Detoxification Contract by \$48,510 from \$2,187,949 to \$2,236,459.

#412 APPEARANCE(S): Kathy Eilers, Acting Director, DHS and Michelle
Crockett, Director, Genesis Behavioral Services, Inc.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

10. 02-32 From the Acting Director, DHS, requesting authorization to accept an
(a)(d) addendum to the 2001 State and County Contract for additional funding
for Mental Health Services to Children served in the Wraparound
Milwaukee Program in the amount of \$244,070.00.

SCHEDULED ITEMS:

#511

APPEARANCE(S): Kathy Eilers, Acting Director, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ADULT SERVICES DIVISION-2

11. 02-385 From the Acting Director, DHS, requesting authorization to submit and Accept if awarded HUD Proposal in the amount of \$1,720,882 for the ANET Project.

#520

APPEARANCE(S): Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

12. 02-401 From the Acting Director, DHS, a presentation of the Adult Services Division Needs Assessment and Strategic Plan presented by Geri Lyday and Consultants-Ejj. Olson & Associates and Tom Hlavacek.

#566

APPEARANCE(S): Geri Lyday, Administrator, Adult Services Division, Edward Olson, Ejj Olson & Associates and Tom Hlavacek

Discussion ensued.

ACTION BY: (Borkowski) Refer to County Board Staff and that the Adult Services Master Plan, dated July 2002, be distributed to all County Board Supervisors. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

The Committee recessed for a ten-minute break from 10:40 a.m. to 10:50 a.m.

SCHEDULED ITEMS:

Roll call was taken and the following Committee Members were present: Supervisors Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6
Excused: Supervisor Podell-1

(10:30 A. M.)

Tape No. 18

SIDE B: #723

ELEVEN APPEAL HEARINGS – CHILD CARE CERTIFICATION

The Committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1),(e),(g), for the purpose of discussing the following matters(s):

Michael Pomo, Administrative Appointment Support Services Bureau, DHS gave an overview about childcare providers. He stated that Wisconsin pays the highest rate for childcare. He further stated that Milwaukee is trying to raise the level of quality through training and development. The top priority of the Department is the safety of all children.

13. 02HN8 Child Care Certification Appeal Hearing for Ms. Athena Webster

APPEARANCE(S): Sophia Partipilo, Appeal Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office

Ms. Webster was not present.

ACTION BY: (Zielinski) Moved to uphold Department's decision to revoke said Childcare Certification.

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)

NOES: None

EXCUSED: Podell-1

14. 02HN9 Child Care Certification Appeal Hearing for Ms. Alissie Coleman-Walker

Tape No. 19

SIDE A: #34

APPEARANCE(S): Sophia Partipilo, Appeal Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office and Alissie Coleman-Walker (appellant)

SCHEDULED ITEMS:

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to reconvene in open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

#62

ACTION BY: (Borkowski) Moved to uphold Department's decision to revoke said childcare certification. In addition, that Mrs. Partipilo meets with Ms. Coleman-Walker to go over the options and discuss some of the reasons for this decision. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

15. 02HN10 Child Care Certification Appeal Hearing for Ms. Pamela Kolheim

#80

APPEARANCE(S): Sophia Partipilo, Appeal Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office and Pamela Kolheim (appellant)

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

SCHEDULED ITEMS:

ACTION BY: (Borkowski) Moved to reconvene in open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

#99

ACTION BY: (Borkowski) Moved to uphold Department's decision to revoke said childcare certification. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

16. 02HN11 Child Care Certification Appeal Hearing for Ms. Cheryl Meeks

APPEARANCE(S): Sophia Partipilo, Appeals Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office, and Cheryl Meeks (appellant)

#100

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to reconvene in open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to uphold Department's decision to revoke said childcare certification. In addition that Mrs. Partipilo meets with Ms. Meeks to discuss what the Committee had discussed. Vote 5-1

AYES: Borkowski, Zielinski, Weishan, McCue, Quindel (Chair)-5

NOES: Johnson-1

EXCUSED: Podell-1

SCHEDULED ITEMS:

17. 02HN12 Child Care Certification Appeal Hearing for Ms. Jeanie Carr

Tape No. 19

SIDE B: #125

APPEARANCE(S): Sophia Partipilo, Appeals Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office, Attorney Jeffery R. Myer, Legal Action of Wisconsin (representing Ms. Carr) and Jeanie Carr (appellant)

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to reconvene in open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

Discussion ensued on the hearing process.

The Committee directed Mr. Jorgensen to research the merits of the hearings and report his findings.

Supervisor Borkowski in Chair.

ACTION BY (Quindel) Moved to lay over the matter until September 18, 2002 and that Mr. Jorgensen submit a legal opinion to the questions raised by Mr. Myers. Vote 5-1

#204

AYES: Quindel, Zielinski, Johnson, Weishan, Borkowski (Chair)-5

NOES: McCue-1

EXCUSED: Podell-1

The committee recessed from 1:15 p.m. to 2:00 p.m.

The meeting reconvened with the following members present: Supervisors Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

Excused: Supervisor Podell-1

18. 02HN13 Child Care Certification Appeal Hearing for Ms. LaBridgetta Tate

SCHEDULED ITEMS:

Supervisor Quindel in Chair.

APPEARANCE(S): Sophia Partipilo, Appeals Hearing Officer, DHS, John Jorgensen, Corporation Counsel's Office, and LaBridgetta Tate (appellant)

ACTION By: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to reconvene in open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Weishan) Moved to uphold the Department's decision to revoke said childcare certification. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

19. 02HN14 Child Care Certification Appeal Hearing for Ms. Carolyn Mason

APPEARANCE(S): Sophia Partipilo, Hearings Appeal Officer, DHS, John Jorgensen, Corporation Counsel's Office and Ms. Mason (appellant)

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

SCHEDULED ITEMS:

ACTION BY: (Borkowski) Moved to reconvene in open session.

Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Zielinski) Moved that Ms. Mason is eligible to reapply for Childcare Certification in July and abide by the appropriate guideline/rules set by the Department. Vote 5-1

AYES: Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-5

NOES: Borkowski-1

EXCUSED: Podell-1

The Committee recessed for a five-minute break.

The Committee reconvened with the following members present:

Supervisors Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

Excused: Podell-1

20. 02HN15 Child Care Certification Appeal Hearing for Ms. Charity Benson
(Davenport)

APPEARANCE(S): Sophia Partipilo, Appeal Hearings Officer, DHS,
John Jorgensen, Corporation Counsel's Office

Ms. Benson had been present earlier that morning but failed to return when the Committee reconvened for the afternoon sessions.

ACTION BY: (Borkowski) Uphold the Department's decision to revoke said Childcare Certification. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel
(Chair)-6

NOES: None

EXCUSED: Podell-1

21. 02HN16 Child Care Certification Appeal Hearing for Ms. Loleta Best

SCHEDULED ITEMS:

APPEARANCE(S): Sophia Partipilo, Appeals Hearing Officer, John Jorgensen, Corporation Counsel's Office

Ms. Best had previously withdrawn her request (via a phone message) for appeals hearing.

ACTION BY: (Borkowski) Moved to uphold the Department's decision to revoke said Childcare Certification. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

22. 02HN17 Childcare Certification Appeal Hearing for Ms. Channell Wilder.

APPEARANCE(S): Sophia Partipilo, Appeals Hearing Officer, John Jorgensen, Corporation Counsel's Office, Vanessa Robertson, Childcare Manager, DHS and Pang Xiong, Enforcement Unit, DHS and Ms. Wilder ((appellant)

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to go into open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Weishan) Moved to uphold the Department's recommendation to revoke said childcare certification. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

SCHEDULED ITEMS:

23. 02HN18 ChildCare Certification Appeal Hearing for Ms. Latrice Kazee.

APPEARANCE(S): Sophia Partipilo, John Jorgensen, Corporation Counsel's Office, Ms. Kazee (appellant)

ACTION BY: (Borkowski) Moved to go into closed session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Weishan) Moved to go into open session. Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

ACTION BY: (Borkowski) Moved to uphold Department's decision to revoke said childcare certification. Vote 6-0.

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

DELINQUENCY AND COURT SERVICES

***(was added late after all the reports had been numbered)**

24. 02-8 From the Acting Director, Department of Human Services, requesting
(a)(b) permission to use \$25,910 of revenue received from the Bureau of Milwaukee Child Welfare for shelter beds to increase the contract with Running Rebels Community Organization from \$176,566 to \$202,476 for services to the JAIBG Firearm Program for the period from January 1, 2002 through September 30, 2002.

SCHEDULED ITEMS:

Tape N0 18

SIDE B: #122

This item was taken out of order.

APPEARANCE(S): Kathy Malone, Director, Juvenile Delinquency Division

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

25. 02-391 From the Director, County Health Related Programs, requesting authorization to execute a contract with Community Advocates in the amount of \$60,000 of federal grant funds from the community access program for developing a system to enroll individuals into indigent medication programs sponsored by drug companies. **(Also to Finance and Audit Committee)**

This item was taken out of order

APPEARANCE(S): Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

26. 02-400 From the Director, County Health Related Programs, submitting recommendations from the Sports Authority Board regarding revisions in the goals and funding priorities of the Sports Authority for the process of distributing Sports Authority Funds.

This item was taken out of order.

APPEARANCE(S): Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

SCHEDULED ITEMS:

27. 02-402 From Director, Department on Aging, requesting authorization to increase from \$53,253,000 to \$59,409,000, the Department on Aging's 2002 Professional Services contract with KeyLink Solutions, Inc. (formerly KeyLink Group, LLC) to provide Third Party Administrator (TPA) Services for Department's Care Management Organization (CMO), including \$2,013,560 in vendor service fees and \$57,395,440 in client service payment.

This item was taken out of order.

APPEARANCE(S): Stephanie Stein, Director, Department on Aging and George Searing, Department on Aging

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-6

NOES: None

EXCUSED: Podell-1

STAFF PRESENT:

Joseph Cooper, Accounting Manager, County Health Related Programs

Stephanie Stein, Director, Department on Aging

George Searing, Department on Aging

Kathy Malone, Director, Department of Juvenile Delinquency

Kathy Eilers, Acting Director, Department of Human Services

James Hill, Deputy Director, Department of Human Services

Geri Lyday, Administrator, Adult Services Division

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to. 4:35 p.m.

Delores Hervey, Committee Clerk

SCHEDULED ITEMS:

The deadline for agenda items for the next regular meeting
(September 18, 2002)

Is Monday September 9, 2002

**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on,
Monday, September 9, 2002**

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 18, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (21 Items)

Tape No. 20 SIDE A&B 01-EOT
Tape No. 21 SIDE A: 01-487

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7

PRESENTATION: Ms. Nan Brien, Wisconsin Council on Children and Family, a presentation on brain development.

RESOLUTIONS-2

1. 02-458 A resolution by Supervisors Krug, Broderick, Borkowski, DeBruin, Quindel, Endries, Agnos, and Weishan, authorizing and directing the directors of the Office of Veteran's Affairs and the Department on Aging to collaborate on efforts to improve informational and programmatic outreach to the veteran community.

Tape No. 19
Side A #679

APPEARANCE(S): Supervisor Krug

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, Weishan, McCue Quindel(Chair)-7

NOES: None

2. 02-471 A resolution by Supervisors DeBruin, Krug and Quindel, to create the AODA Assurance Task Force to study alternatives in funding and program operations and make recommendations on a possible oversight entity for Milwaukee County's delivery of services to individuals in need of treatment for alcohol or other drugs of abuse (AODA).

SCHEDULED ITEMS:

Tape No. 19
Side A: #724-EOT
Side B: #01-6

APPEARANCE(S): Supervisors DeBruin and Krug

Ms. Hervey indicated that several additional co-sponsors had been added prior to the meeting: Supervisors Diliberti, Broderick, Agnos, Lutzka, Schmitt, Aldrich, McCue, Coggs-Jones, W. Johnson.

Discussion ensued on expanding the representation on the proposed AODA Assurance Task Force. Supervisor DeBruin recommended adding representatives from the County Executive's Office and Foundations.

ACTION BY: (Coggs-Jones) Offered an amendment to add to the proposed AODA Assurance Task Force representatives from the County Executive's Office and Foundations. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

ACTION BY: (Borkowski) Moved to approve as amended. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

CLERK OF CIRCUIT COURT-1

3. 02-483 From the Clerk of Circuit Court is requesting authorization to receive funding from the Bureau of Milwaukee Child Welfare in the amount of \$15,000.00 for the period of July 1, 2002 through December 31, 2002 to continue mediation in child welfare cases.

Tape No. 19
Side B: #24

ACTION BY: (Johnson) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

DEPARTMENT ON AGING-3

4. 02-34 From the Director, Department on Aging, requesting authorization to increase by \$10,000, from \$70,972 to \$80,972, the Department on Aging's contract with Indian Council of the Elderly, Inc., to provide Services to Native American Elderly for the period January 1, through December 31, 2002.
(a)(h)

SCHEDULED ITEMS:

Tape No. 19
Side B: #37

APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W.
Weishan, McCue, Quindel (Chair)-7

NOES: None

5. 02-497 From the Director, Department on Aging, requesting authorization to execute a professional services contract with Community Care Organization (CCO) totaling \$53,875, for the period August 1, 2002 through January 31, 2004, under the *Connecting Caring Communities* Development Grant award received by Milwaukee County Department on Aging from the *Community Partnerships for Older Adults* initiative of the Robert Wood Johnson Foundation.

Tape No. 19
Side B: #52

APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Weishan) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan,
McCue, Quindel (Chair)-7

NOES: None

6. 02HN19 From the Director, Department on Aging, submitting an informational report on the Department on Aging's 2003 Contract Extensions and Program Review and Evaluation Procedures for Extended Contracts. **(For Information Only)**

Tape No. 19
Side B: #129

APPEARANCE(S): Stephanie Stein, Director, Department on Aging,
and Chris Ochalek, President of Local 882, District Council 48

**Discussion ensued at length on the Interfaith Senior Centers
Contract Extensions.**

ACTION BY: Supervisor Coggs-Jones recommended that the 2003 proposed Interfaith Older Adults Program, Inc. contracts be brought back to the Committee in October.

THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.

SCHEDULED ITEMS:

OFFICE FOR PERSONS WITH DISABILITIES-1

7. 02-485 From Director, Office for Persons with Disabilities (Office), requesting authorization to develop a recreation membership program and card that would provide members with recreation opportunities such as, but not limited to; professional sports team tickets, entrance into county recreational facilities.

Tape No. 19 **APPEARANCE(S):** Don Natzke, Director, Office for Persons with
Side B: #326 Disabilities

Discussion ensued on the proposed fee amount of \$20.00.

ACTION BY: (Johnson, W.) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES RESOLUTION-1

8. 02-320 An adopted resolution endorsing realignment of the County's Health and
(a) Human Needs function per a recommendation issued by the Department of Audit, and authorizing and directing the Departments of Human Services, Administration, Human Resources and Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report for the September 2002 Finance and Audit and Health and Human Needs Committees specifying how this concept should be implemented as of January 1, 2003. (*Adopted 6/20/02*)

Tape No. **APPEARANCE(S):** Paula Lucey, Acting Director, DHS, Jerome Heer,
Side B: #497 Director of Audits, Rob Henken, Director of County Board Research and Tom Hlavacek, Wisconsin Coalition for Advocacy

Discussion ensued.

ACTION BY: (Coggs-Jones) Moved to refer the matter to the Finance and Audit Committee for consideration during the 2003 Finance Budget Hearings. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

SCHEDULED ITEMS:

FINANCIAL ASSISTANCE DIVISION-2

9. 02-21 From the Acting Director, DHS, requesting authorization to accept
(a)(b) \$12,500 in Food Stamp Reinvestment Dollars.

Tape No. 19
Side B: #770

APPEARANCE(S): Paula Lucey, Acting Director, DHS

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan,
McCue, Quindel (Chair)-7

NOES: None

10. 02HN20 From the Acting Director, DHS, a verbal report on the Status of CY 2002
Community Reinvestment Payments to Milwaukee County by the W-2
Agencies. **(For Information Only)**

Tape No. 19
Side B: #776

APPEARANCE(S): Paula Lucey, Acting Director, DHS

Discussion ensued.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND
PLACED ON FILE. SO ORDERED BY THE CHAIR.**

DELINQUENCY AND COURT SERVICES-2

11. 02-494 From the Acting Director, DHS requesting retroactive authorization for
the Delinquency and Court Services Division to apply and accept federal
dollars in the amount of \$294,000 for a Disproportional Minority
Confinement (DMC) Project.

Tape No. 20
Side A: #27

APPEARANCE(S): Paula Lucey, Acting Director, DHS and Kathy
Malone, Director, Delinquency and Court Services Division

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan,
McCue, Quindel (Chair)-7

NOES: None

12. 02-08 From the Acting Director, DHS, requesting permission to continue a
(a)(c) \$269,906.76 contract with Running Rebels Community Organization for
Monitoring Services for Juvenile Firearm Offenders for the period from
October 1, 2002 through September 30, 2003.

SCHEDULED ITEMS:

Tape No. 20
Side A: #219

APPEARANCE(S): Victor Barnett and R. Wollmer of Running Rebels

Discussion ensued.

SEE ITEM NO. 14 FOR COMMITTEE'S ACTION.

BEHAVIORAL HEALTH DIVISION-2

13. 02-470 From the Acting Director, DHS, requesting authorization to lease Three Food Service Delivery Trucks beginning December 2002, for a term of 36 Months, Not to Exceed \$60,000.00.

SEE ITEM NO. 14 FOR COMMITTEE'S ACTION.

14. 02-05 (a)(f) From the Acting Director, DHS, requesting authorization to amend the CY 2002 Purchase of Service Contract with Milwaukee Mental Health Services by \$62,500 from \$392,072, to \$454,572, and with Social Rehabilitation and Residential Resources by \$24,970, from \$255,407 to \$280,377 for the Provision of Targeted Case Management Services.

Tape No. 20
Side A: #219

ACTION BY: (Borkowski) Moved to Approve Items 12, 13 and 14.
Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson W. Weishan, McCue, Quindel (Chair)-7

NOES: None

A ten-minute break from 11:00 a.m. to 11:10 a.m.

After reconvening, the following members were present: Supervisors Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue and Quindel (Chair)-7

(10:30 A. M.)

APPEAL HEARINGS – CHILD CARE CERTIFICATION

The Committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1),(e),(g), for the purpose of discussing the following matters(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

15. 02HN21 Child Care Certification Appeal Hearing for Ms. Jeanie Carr, 134 E. Chambers Street, Milwaukee, WI 53212 **(Laid Over 7/22/02)**

SCHEDULED ITEMS:

- Tape No. 20** **APPEARANCE(S):** Sophia Partipilo, Internal Review Hearing Officer, DHS, Attorney Jeffrey Meyers, Legal Action of Wisconsin and Jeanie Carr, Appellant
- Side A: #422** Supervisor Quindel gave an overview of the Committee's process. Ms. Partipilo read the County Policy on Denial Childcare Certification Revocation.
- #691** **ACTION BY: (Borkowski)** Moved to go into closed session. Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-7
NOES: None
- Side A: #697** **ACTION BY: (Borkowski)** Moved to go back into open session. Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-7
NOES: None
- Side A: #698** **ACTION BY: (Borkowski)** Moved to uphold the Department's decision to revoke said Childcare Certification for Ms. Carr.
Vote 5-1
AYES: Borkowski, Coggs-Jones, Weishan, McCue, Quindel (Chair)-5
NOES: Johnson-1
EXCUSED: Zielinski-1
16. 02HN22 Child Care Certification Appeal Hearing for Mr. Devin Williams, 6414 N. 107th Street, Milwaukee, WI 53224
- Tape No. 20** **APPEARANCE(S):** Sophia Partipilo, Internal Review Hearing Officer, DHS and Devin Williams, Appellant
- ACTION BY: (Borkowski)** Moved to uphold the Department's decision to revoke said Childcare Certification for Mr. Williams.
Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, Weishan, McCue, Quindel (Chair)-7
NOES: None
17. 02HN23 Child Care Certification Appeal Hearing for Ms. Wendy Bullocks, 4531 N. 21st Street, Milwaukee, WI 53209

SCHEDULED ITEMS:

Side A: #708-EOT Mr. Williams requested that his hearing be delayed until his attorney could attend. The Committee did not honor the said request.

The Department made its presentation and discussion ensued.

Tape No. 20 **APPEARANCE(S):** Sophia Partipilo, Internal Review Hearing Officer, DHS, Wendy Bullocks, Appellant

Side B #42 **ACTION BY: (Borkowski)** Moved to uphold Department's decision to revoke said Childcare Certification

Discussion ensued about the new law relating to the Wisconsin Administrative Code Department of Workforce Development Chapter DWD 55. Day Care Certification, which went into effect May 2002.

Supervisor Coggs-Jones offered an amendment to revoke Ms. Bullock's Childcare Certification for one year.

Vote on the amendment. 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7

NOES: None

**On the motion to approve, as amended, the revocation of Ms. Bullocks Childcare Certification for one year (June 3, 2003)
Vote 7-0.**

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7

NOES: None

18. 02HN24 Child Care Certification Appeal Hearing for Ms. Mildred Ashley, 1941 N. 28th Street, Milwaukee, WI 53208

SCHEDULED ITEMS:

- Tape No. 20** **APPEARANCE(S):** Sophia Partipilo, Internal Review Hearing Officer, DHS, Mildred Ashley, Appellant and Vicky Ashley
- Side B: #443** **ACTION BY: (Borkowski)** Moved to go into closed session. Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7
NOES: None
- ACTION BY: (Borkowski)** Moved to go into open session. Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7
NOES: None
- ACTION BY: (Coggs-Jones)** Moved to uphold Department's denial of Ms. Ashley's Childcare Certification for one year. In addition, that the Department will put together a technical assistance plan for Ms. Ashley. Vote 7-0
AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7
NOES: None
19. 02HN25 Child Care Certification Appeal Hearing for Ms. Lashundra Carter, 9261 B West Allyn, Milwaukee, WI 53224
- Tape No. 20** **APPEARANCE(S):** Sophia Partipilo, Internal Review Hearing Officer, DHS, Lashundra Carter, Appellant
- Side B: #674** **ACTION BY: (Coggs-Jones)** Moved to uphold the Department's decision to revoke Ms. Carter's Childcare Certification for one year at which time she can reapply. Vote 6-1
AYES: Borkowski, Coggs-Jones, Zielinski, Weishan, McCue, Quindel (Chair)-6
NOES: Johnson, W.-1
20. 02HN26 Childcare Certification Appeal Hearing for Ms. Bertha Belts, 6646 N. 77th St., Apt. #7, Milwaukee, WI 53223

SCHEDULED ITEMS:

Tape No. 21
Side A: #274

APPEARANCE(S): Sophia Partipilo, Internal Review Officer, DHS
Bertha Belts, Appellant

ACTION BY: (Coggs-Jones) Moved that Ms. Belts can reapply, effective today's date, for her Childcare Certification. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7

NOES: None

21. 02HN27 Child Care Certification Appeal Hearing for Ms. Barbara Womack, 3204 N. Sherman Blvd., Milwaukee, WI 53218

Tape No.
Side A: #300

APPEARANCE(S): Sophia Partipilo, Internal Review Officer, DHS

Ms. Womack was not present.

ACTION BY: (Coggs-Jones) Moved to uphold the Department's decision to revoke Ms. Womack's Childcare Certification. Vote 7-0

AYES: Borkowski, Coggs-Jones, Zielinski, Johnson, W., Weishan, McCue, Quindel (Chair)-7

NOES: None

STAFF PRESENT:

Paula Lucey, Acting Director, DHS
Stephanie Stein, Director, Department on Aging
Kathy Malone, Director, Delinquency and Court Services Division
Kathy Eilers, Administrator, Behavioral Health Division
Sophia Partipilo, Internal Review Hearing Officer, DHS

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contains copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 2:00 P.M.

Adjourned,

Delores Hervey, Committee Clerk

SCHEDULED ITEMS:

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, October 23, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (17 Items)

TAPE NO. 21
SIDE A: 487-EOT
SIDE B : EOT
TAPE NO. 22
SIDE A&B : 01-EOT
TAPE NO. 23
SIDE A:01-203

PRESENT: Supervisors Johnson (Willie), Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

SCHEDULED ITEMS:

RESOLUTIONS-3

1. 02-556 A resolution by Supervisors Coggs-Jones, Mayo, and Aldrich, authorizing and directing the Department of Human Services and Corporation Counsel to develop a one-step administrative fair hearing process on Day Care Certification Appeals.

Tape No. 21
SIDE A: #505

APPEARANCE(S): None

ACTION BY: (Johnson) Moved to approve the said resolution.
Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

2. 02-542 A resolution by Supervisor DeBruin, creating an Acute Inpatient Task Force to formulate a plan for future provision of acute inpatient services by the Department of Human Services - Behavioral Health Division in Milwaukee County.

SCHEDULED ITEMS:

#519

APPEARANCE(S): Supervisor DeBruin, Kathy Eilers, Administrator, Behavioral Health Division, Stephanie Bloomingdale, Federation of Nurses Association, Lee Henderson, Local 594, AFSMCE

ACTION BY: (Borkowski) Moved to approve.

Discussion ensued relating to adding additional members to the proposed Acute Inpatient Task Force.

amendment Supervisor Johnson offered a friendly amendment to add one County Board Supervisor and a representative from AFSCME. The
was accepted by Supervisor Borkowski.

Vote on the amendment. 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

On the motion to approve as amended. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

3. 02-543

A resolution by Supervisor DeBruin, to limit expenditures in the Alcohol and other Drug Abuse (AODA)- Temporary Assistance for Needy Families (TANF) Program to the amount contained in the AODA-TANF Grant.

#268

APPEARANCE(S): Supervisor DeBruin, Kathy Eilers, Administrator, Behavioral Health Division, Paul Radomski, Behavioral Health Division, and Rose Stietz, MICAH

Discussion ensued at length.

ACTION BY: (Johnson) Moved to approve the resolution.

Discussion continued.

Supervisor Johnson in Chair

SCHEDULED ITEMS:

ACTION BY: (Coggs-Jones) Offered an amendment to delete lines 44-47 of the resolution and that the Behavioral Health Division will model the voucher intake system to make it similar to the TANF Intake to better determine what services the clients need and report to the Health and Human Needs Committee in April and review why 40% of clients do not make it into treatment and to implement the public awareness campaign for AODA to alert the public that services are available. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

On the motion to approve as amended. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

DEPARTMENT ON AGING-1

4. 02-34 From the Director, Department on Aging, requesting authorization to
(a)(i) increase by \$90,276, from \$202,536 to \$292,812, the Department on Aging's contract with St. Ann Center for Intergenerational Care, Inc., to administer the Dementia Service Bank for the period January 1 through December 31, 2002.

#152 Supervisor Coggs-Jones in chair.

APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

DIVISION OF COUTY HEALTH PROGRAMS-3

5. 02-555 From the Acting Director, Department of Human Services, notification of a change in cost allocation plans for W-2 Agencies and (1) requesting authorization to execute agreements with W-2 Agencies containing rent payments from the County, (2) notification of the intent to relocate staff from W-2 agencies and 12th and Vliet to other DHHS space, and (3) notification of an emergency purchase request pertaining to the

SCHEDULED ITEMS:

relocation of DHHS staff from a W-2 agency. **(Also to Finance & Audit Committee)**

Tape No. 22

SIDE A: 167

APPEARANCE(S): Paula Lucey, Acting Director, DHS and Joseph Cooper, Accounting Manager, County Health Related Programs

Discussion ensued.

ACTION BY: (Weishan) Approve lines 109-118 and lay over the balance of the resolution to the Call of the Chair. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

6. 02-553 From the Acting Director, Department of Human Services, requesting authorization to execute contracts between the Division of County Health Programs, General Assistance Medical Program and the Greenfield Medical Clinic, the Medpoint Family Care Clinic and Clinica Latina for the provision of primary care services to General Assistance Medical Program recipients for the period of November 1, 2002 until December 31, 2002. **(Also to Finance & Audit Committee)**

#340

APPEARANCE(S): Paula Lucey, Acting Director, DHS and Joseph Cooper, Accounting Manager, County Health Related Programs

ACTION BY: (Aldrich) Moved to approve. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

7. 02-554 From the Acting Director, Department of Human Services, requesting authorization to to apply, accept and administer the 2003 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million dollars. **(Also to Finance & Audit Committee)**

SCHEDULED ITEMS:

#364 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS and Joseph Cooper, Accounting Manager, County Health Related Programs

ACTION BY: (Broderick) Moved to approve. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES **DELINQUENCY AND COURT SERVICES-1**

8. 02-30 From the Acting Director, DHS, submitting the Quarterly Report relative to Overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#378 **APPEARANCE(S):** Kathy Malone, Director, Delinquency and Court Services Division

Supervisor Coggs-Jones requested that the report for December be modified to reflect figures in ethnicity and gender.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

BEHAVIORAL HEALTH DIVISION-3

9. 02-557 From the Acting Director, DHS, requesting authorization to submit CY 2003 Alcohol and Other Drug Abuse (AODA) Temporary Assistance to Needy Families (TANF) Application to the State Department of Health and Family Services, Bureau of Substance Abuse, in the amount of \$4.6 Million for the period to January 1, 2003 through December 31, 2003, and to accept funds if awarded.

#445 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health Division

ACTION BY: (Aldrich) Moved to approve. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

10. 02-5 From the Acting Director, DHS, requesting authorization to amend CY
 (a)(g) 2002 Purchase of Service Contracts for the provision of Targeted Case Management Services.

SCHEDULED ITEMS:

#455

APPEARANCE(S): Kathy Eilers, Administrator, Behavioral Health Division, Paul Radomski, Behavioral Health Division, Stephanie Bloomingdale, Federation of Nurses Association and Lee Henderson, AFSCME , Local 594

Discussion ensued at length.

ACTION BY: (Weishan) Moved to approve and that the date for the contract with SOAR Case Management Services be effective November 13, 2002.

ACTION BY: (Johnson) Lay over the matter to the Call of the Chair.

On lay over to the Call of Chair. Vote 3-4

AYES: Johnson, White, Coggs-Jones-3

NOES: Aldrich, Borkowski, Weishan, Broderick-4

The motion for lay over failed.

On the motion to approve. Vote 5-2

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick-5

NOES: White, Coggs-Jones-2

11. 02-32
(a)(e)

From the Acting Director, DHS, requesting authorization to accept CY 2002 State/County Contract Addendum #02-65, Projects for Assistance in Transition from Homelessness (PATH) in the amount of \$174,599.

#494

APPEARANCE(S): Kathy Eilers, Administrator, Behavioral Health Division and Paul Radomski, Behavioral Health Division

ACTION BY: (Borkowski) Moved to approve. Vote 7-0

AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7

NOES: None

A ten minute break was taken

SCHEDULED ITEMS:

Second roll call and the following Supervisors were present: Johnson, W., Aldrich, Weishan, Broderick, Coggs-Jones (Chair)-5

EXCUSED: Borkowski and White-2

(10:30 A. M.)

APPEAL HEARINGS – CHILD CARE CERTIFICATION-6

The Committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1), (e), (g), for the purpose of discussing the following matters(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

12. 02HN28 Child Care Certification Appeal Hearing for Ms. Jacqueline Acoff, 1330A West Locust Street, Milwaukee, WI 53206.

#721 APPEARANCE(S): Sophia Partipilo, Internal Review Officer, DHS; Ms. Acoff, Appellant

ACTION BY: (Johnson) Moved to go into closed session. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: White-1

ACTION BY: (Johnson) Move to go into open session. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

EXCUSED: White-1

Discussion ensued.

TAPE NO. 22 ACTION BY: (Johnson) Moved to go into closed session. Vote 7-0

SIDE A: #736 -EOT AYES: Johnson, Aldrich, Borkowski, White, Weishan,

SIDE B: #197 Broderick, Coggs-Jones (Chair)-7

NOES: None

SCHEDULED ITEMS:

- #202** **ACTION BY: (Aldrich)** Moved to go into open session. Vote 7-0.
AYES: Johnson, Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7
NOES: None
- ACTION BY: (Aldrich)** Moved to uphold Department's decision for a one-year revocation until July 2003. Vote 5-2
AYES: Johnson, Aldrich, Borkowski, Weishan, Coggs-Jones (Chair)-5
NOES: White and Broderick-2
13. 02HN29 Child Care Certification Appeal Hearing for Ms. Larcen Henley, 2831 N. 46th Street, Milwaukee, WI 53210-1751.
- #224** **APPEARANCE(S):** Sophia Partipillo, Internal Review Officer, DHS, Ms. Henley, Appellant and Attorney Hazel Washington, representing Ms. Henley
- ACTION BY: (Aldrich)** Moved to go into closed session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7
NOES: None
- ACTION BY: (Aldrich)** Moved to go into open session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7
NOES: None
- ACTION BY: (Broderick)** Moved not to uphold the Department's decision and that the Department provide technical assistance to Ms. Henley. Vote 5-2
AYES: Johnson, W., Aldrich, White, Broderick, Coggs-Jones (Chair)-5
NOES: Borkowski and Weishan-2
14. 02HN30 Child Care Certification Appeal Hearing for Mr. Robert E. Johnson Jr., 5058 N. 24th Street, Milwaukee, WI 53209.
- #484** **APPEARANCE(S):** Sophia Partipillo, Internal Review Officer, DHS, Mr. Johnson Jr., Appellant
- ACTION BY: (Borkowski)** Moved to go into closed session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones(Chair)-7
NOES: None

SCHEDULED ITEMS:

ACTION BY: (Aldrich) Moved to go into open session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones(Chair)-7
NOES: None

#576 **ACTION BY: (Borkowski)** Moved to uphold Department's decision to deny. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones(Chair)-7
NOES: None

15. 02HN31 Child Care Certification Appeal Hearing for Ms. Carolyn Moore, 3137 N. 24th Place, Milwaukee, WI 53206.

#583 **APPEARANCE(S):** Sophia Partipillo, Internal Review Officer, DHS, Ms. Moore, Appellant

ACTION BY: (Aldrich) Moved to go into closed session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7
NOES: None

ACTION BY: (Aldrich) Moved to go into open session. Vote 7-0
AYES: Johnson, W., Aldrich, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-7
NOES: None

#704 **ACTION BY: (White)** Moved to support Department's recommendation for one year, retroactively. Vote 6-1
AYES: Johnson, W., Aldrich, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: Borkowski-1

16. 02HN32 Child Care Certification Appeal Hearing for Ms. Simone S. Davis, 3716 N. 5th Street, Milwaukee, WI 53212.

SCHEDULED ITEMS:

- #754** **APPEARANCE(S):** Sophia Partipillo, Internal Review Officer, DHS, Ms. Davis, Appellant
- ACTION BY: (Johnson)** Moved to go into closed session. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1
- Tape No. 23**
SIDE B: #25 **ACTION BY: (Weishan)** Moved to go into open session. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1
- ACTION BY: (Weishan)** Moved to uphold the Department's recommendation to deny. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1
17. 02HN33 Child Care Certification Appeal Hearing for Ms. Tonya Mathis, 1218 N. 44th Street, Milwaukee, WI 53208
- #61** **APPEARANCE(S):** Sophia Partipillo, Internal Review Officer, DHS, and Ms. Mathis, Appellant
- ACTION BY: (Broderick)** Moved to go into closed session. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1
- #181** **ACTION BY: (Weishan)** Moved to go into open session. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1

SCHEDULED ITEMS:

#186 **ACTION BY: (Weishan)** Moved to uphold the Department's decision to deny. Vote 6-0
AYES: Johnson, Borkowski, White, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
EXCUSED: Aldrich-1

STAFF PRESENT: Paula Lucey, Acting Director, Department of Human Services
Joseph Cooper, Accounting Manager, County Health Related Programs
Stephanie Stein, Director, Department on Aging
Kathy Malone, Director, Delinquency and Court Services
Kathy Eilers, Administrator, Behavioral Health Division
Paul Radomski, Behavioral Health Division
Sophia Partipillo, Internal Hearing Officer, Department of Human Services

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Length of meeting: 9:00 A.M. to 2:00 P.M.

Adjourned,

Delores Hervey, Committee Clerk

<p>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</p>

Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 11, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 203-R*

M I N U T E S (33 Items)

PRESENT: Supervisors Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

EXCUSED: Supervisor White-1

TAPE NO. #23 SIDE A 205-EOT; SIDE B 01-EOT

TAPE NO. #24 SIDE A 01-EOT; SIDE B 01-513

SCHEDULED ITEMS:

RESOLUTION-1

1. 02-576 Resolution by Supervisor Quindel endorsing revisions in the goals and funding priorities of the Sports Authority Board for the process of distributing Sports Authority Funds and endorsing revisions in the length of terms served by Sports Authority Board members.

#215

APPEARANCE(S): Supervisor Quindel

ACTION BY: (Broderick) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

OFFICE FOR PERSONS WITH DISABILITIES-1

2. 02-603 From Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming, including summer camp, at the two Wil-O-Way facilities

SCHEDULED ITEMS:

**APPEARANCE(S):** Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

ADULT SERVICES DIVISION-1

3. 03-35 From the Acting Director, DHS, requesting authorization to enter into CY
(a)(a) 2003 Purchase of Service Contracts with Community-Based Provider Agencies for the period of January 1, 2003 through December 31, 2003 in the amounts specified in the report.

#123 **APPEARANCE(S):** Gerri Lyday, Administrator, Disability Services Division.

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

BEHAVIORAL HEALTH DIVISION-3

4. 02-607 From the Acting Director, DHS, requesting approval of lease amounts for Community Support Programs in the amount of \$157,380.

#597 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health Division

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

SCHEDULED ITEMS:

5. 02-611 From the Acting Director, DHS, requesting approval to enter into Professional Service Contracts for 2003 in the amount of \$1,235,706.

#608 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health Division

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

6. 02-609 From the Acting Director, DHS, requesting authorization and approval for the Behavioral Health Division to enter into a Fifth-Year Contract with

the State of Wisconsin – Division of Children and Family Services to provide the Safety Service Programs in Sites 2 and 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$2,837,640.

#630 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health Division and Bruce Kamradt, Wraparound Safety Services

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

7. 03-5 From the Acting Director, DHS, requesting authorization to enter into CY
(a)(a) 2003 Purchase of Service Contracts for the provision of Mental Health Services in the amount of \$30,734,894.

#670 **APPEARANCE(S):** Kathy Eilers, Administrator, Behavioral Health , Bruce Kamradt, Wraparound Safety Services, Rosalyn Clipps, Linda Youngblood, Tomeitka Moore of Center for Child & Family Services and Bevelyn Johnson, Director, AJA Enterprise, LLC

A lengthy discussion ensued.

Supervisor Johnson asked for division of the question on the Care Coordination Wraparound Contracts.

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

SCHEDULED ITEMS:

ACTION BY: (Johnson) Moved to approve the balance of the Department's recommended contracts. Vote 6-0

AYES: Johnson, Aldrich, Brokowski, Wesishan, Broderick, Coggs-Jones(Chair)-6

NOES: None

ACTION BY: (Johnson) Moved to lay over the nine recommended Care Coordination Contracts to the call of the chair or for a special meeting before Board day. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Wesishan, Broderick, Coggs-Jones(Chair)-6

NOES: None

DEPARTMENT ON AGING-8

8. 03-34 From the Director, Department on Aging, requesting authorization to
(a)(a) execute 2003 program and service contracts.

#494

APPEARANCE(S): Stephanie Stein, Director, Department on Aging, George Searing, Department on Aging, Norma Silas-Martin, SEIU, Carolyn Castore, Wisconsin Citizen Action, Beth Levie, AFL-CIO, Curtis Emerson, SEIU, Mamie Williams, Paul Sickel, SEIU, Sally Spreng and Joe Henderson of SHO, and Dennis Lowder, MICAH.

A lengthy discussion ensued.

ACTION BY: (Weishan) Offered an amendment to modify the BE IT RESOLVED clause beginning on Line 231 to read as follows:

BE IT RESOLVED, that the Director, Milwaukee County Department on Aging, is hereby authorized to enter into contracts, subcontracts, and contract extensions with the above named providers for the programs, services, amounts and contract periods indicated except for the contracts with the vendors for supportive home care employment services, which shall be for the period January 1, 2003 through March 31, 2003; and

BE IT FURTHER RESOLVED, that the Director, Department on Aging, is directed to report back to the Committee on Health and Human Needs at its March 2003 meeting on the performance of the contractors performing supportive home care employment services, and to make a recommendation regarding the extension of these contracts for the remaining nine months of 2003.

SCHEDULED ITEMS:

On the amendment. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

ACTION BY: (Weishan) Approve as amended. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

9. 03-33
(a)(a) From the Director, Department on Aging, requesting authorization to execute the 2003 State and County Contract covering the administration of Social Services and Community Programs – Aging Programs and to accept the federal and state revenues provided thereunder.

#456 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

10. 02-622 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a resource center under Family Care for the period January 1, through December 31, 2003 and to accept the funding provided thereunder.

#465 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

11. 02-623 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2003 and to accept the funding provided thereunder.

SCHEDULED ITEMS:

SEE ITEM NO. 12 FOR COMMITTEE ACTION

12. 02-624 From the Director, Department on Aging, requesting authorization to amend the 2002-2003 Professional Services contract with KeyLink Solutions, Inc., to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) pilot under Family Care, for the period January 1, 2002 to December 31, 2003 (File No. 01-568), and to award \$96,044,690 for the period January 1, 2003 through December 31, 2003, including \$2,160,900 in vendor service fees and \$93,883,790 in client service payments

#471 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Moved approval of Items 11 and 12. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

13. 02-625 From the Director, Department on Aging, requesting authorization to submit the 2003-2005 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Long Term Care Resources and to accept the federal and state revenues provided thereunder.

Tape No. 24 **APPEARANCE(S):** Stephanie Stein, Director, Department on Aging
SIDE A#480

ACTION BY: (Broderick) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

14. 02-626 From the Director, Department on Aging, requesting authorization to increase from \$59,409,000 to \$77,852,237, the Department on Aging's 2002 award within the 2002-2003 Professional Services contract with KeyLink Solutions, Inc., to provide Third Party Administrator (TPA) Services for the Department's Care Management Organization, including \$2,013,560 in vendor service fees and \$75,838,677 in client service payments

SEE ITEM NO. 15 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

15. 02-627 From the Director, Department on Aging, requesting authorization to execute a contract with IMPACT Alcohol and Other Drug Abuse Services, Inc., for \$20,000 to provide after hours coverage to ElderLink, the Information and Assistance program of the Milwaukee County Department on Aging, for the period January 1, through December 31, 2003

#492 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Borkowski) Moved approval of Items 14 and 15. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

Supervisor Broderick distributed copies of a November 28, 2002 Shepherd Express Article entitled "The Palau-Milwaukee Connection." The article highlighted labor arrangements made between Senior Residential Care of America (SRCA) and women from the Republic of Palau. He requested that the Department on Aging provide an informational report at the January 2003 meeting on Senior Residential Care of America (SRCA) as a vendor providing assisted-living services to Department on Aging clients.

THERE WAS NO OBJECTION TO THIS REQUEST.

COUNTY HEALTH RELATED PROGRAMS-1

16. 02-604 From the Acting Director, Department of Human Services, requesting authorization to execute a contract with Aurora Occupational Health Services for the provision of Employee Occupational Health Services for the period of January 1, 2003 through December 31, 2004 at a cost estimate of \$80,000 per year.

#524 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

SCHEDULED ITEMS:

DEPARTMENT OF HUMAN SERVICES
DELINQUENCY AND COURT SERVICES-5

17. 02-8
(a)(d) From the Acting Director, DHS, requesting authorization for the Delinquency and Court Services Division to amend the contract with St. Charles Youth and Family Services for the Level II Program.

#535 **APPEARANCE(S):** Kathy Malone, Director, Delinquency and Court Services Division

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

18. 02-605 From the Acting Director, DHS, requesting authorization to use detention as a disposition for youth in Wrap Expansion Project.

#542 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

19. 02-612 From the Acting Director, DHS, requesting authorization for the Delinquency and Court Services Division to enter into Professional Service Agreements with community vendors for Children's Court Programs as specified in the report.

#549 **APPEARANCE(S):** Kathy Malone, Director, Delinquency and Court Services Division

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

20. 03-8
(a)(a) From the Acting Director, DHS, requesting authorization to enter into 2003 Delinquency and Court Services Division Purchase of Service Contracts for a variety of Children's Court Programs with community agencies in the amounts specified in the report.

SCHEDULED ITEMS:

#557 **APPEARANCE(S):** Kathy Malone, Director, Delinquency and Court Services Division

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

21. 03-29 From the Acting Director, DHS, requesting authorization to enter into a
 (a)(a) State/County Contract for Community Youth and Family Aids for
 Calendar Year 2003.

Tape #24 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS and Joseph
SIDE A#578 Cooper, Budget Manager, County Health Related Programs

ACTION BY: (Broderick) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

A ten-minute break was taken

Second roll call and the following Supervisors were present: Johnson, W., Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

EXCUSED: White-1

MANAGEMENT SERVICES-3

22. 02-606 From the Acting Director, DHS, requesting approval to enter into a
 Professional Service Agreement with SFS Group, Ltd. in the amount of
 \$116,380 for CY 2003.

#655 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Johnson) Moved approval. **Vote 6-0**

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

23. 03-32 From the Acting Director, DHS, requesting authorization to enter into
 (a)(a) the 2003 Contract with the State for Social Services and Community
 Programs.

SCHEDULED ITEMS:

#660 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS and Chuck Brotz, Budget Department, DHS

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

24. HN34 From the Acting Director, DHS, A verbal report on the 12th & Vliet Street Department move to the Courthouse Annex. **(VERBAL REPORT)**

Tape No. 24 **APPEARANCE(S):** Paula Lucey, Acting Director DHS, Joseph
SIDE A #680-EOT Cooper, Budget Manager, County Health Related Programs, Lee
Tape No. 24 Henderson, President, Local 594, Dave Eisner, Chief Steward, Local
SIDE B 594, John Dehli, Director, Facilities Management, DPW, Jim
 Tietzen, Director of Operations, DHS

Discussion ensued at length and County Board Staff was directed to provide information regarding the language in District Council 48's Memorandum of Agreement with respect to employee parking. Mr. Ceschin, Research Analyst, will obtain that information for the Committee members.

FINANCIAL ASSISTANCE DIVISION-9

25. HN35 From the Acting Director, DHS, an information report regarding the 2003 Child Care Rates contained in the "Results of the Annual Child Care Rate Survey for Milwaukee County." **(FOR INFORMATION ONLY)**

Tape No 24 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS and Mike
SIDE B#324 Poma, DHS

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

26. 02-608 From the Acting Director, DHS, requesting authorization for the Economic Support Division to enter into Professional Service Agreements for the Year 2003 with community vendors for programs as specified in the report.

SCHEDULED ITEMS:

- #364** **APPEARANCE(S):** Paula Lucey, Acting Director, DHS, Mike Poma, DHS, Pat Steliga, DHS
- ACTION BY: (Borkowski)** Moved approval. Vote 6-0
AYES: AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
27. 02-628 From the Acting Director, DHS, requesting authorization to enter into a 2003 Contract with the State for the operation of Energy Assistance for the period October 1, 2002 through September 30, 2003 in the amount of \$2,362,236.
- #385** **APPEARANCE(S):** Paula Lucey, Acting Director, DHS
- ACTION BY: (Borkowski)** Moved approval. Vote 6-0
AYES: AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
28. 03-20 From the Acting Director, DHS, requesting authorization to enter into the
 (a)(a) 2003 Contract with the State for administration of Child Day Care Programs.
- #390** **APPEARANCE(S):** Paula Lucey, Acting Director, Chuck Brotz, Budget Manager, DHS and Mike Poma, DHS
- ACTION BY: (Aldrich)** Moved to approve. Vote 6-0
AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None
29. 02-610 From the Acting Director, DHS, requesting approval to award loans through the Milwaukee County Child Day Care Capital Loan Fund.
- #410** **APPEARANCE(S):** Paula Lucey, Acting Director, DHS, Mike Poma and Pat Steliga, DHS
- ACTION BY: (Aldrich)** Moved approval. Vote 6-0
AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6
NOES: None

SCHEDULED ITEMS:

30. 03-31
(a)(a) From the Acting Director, DHS, requesting authorization to enter into Year 2003 Purchase of Service Contracts for a variety of Economic Support Division Programs with community agencies in the amounts identified in the report.

#435 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Borkowski) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

31. 02-555
(a)(a) From the Acting Director, DHS, notification of a request from W-2 Agencies to be paid rent and a recommendation for authorization to execute agreements with W-2 Agencies containing rent payments from the County or to execute a lease agreement with a leasing agent for contingency space – a follow up report from October.

#454 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS, Joseph Cooper, Budget Manager, County Health Related Programs and Mike Poma, DHS

Discussion ensued.

ACTION BY: (Borkowski) Lay over to call of the chair or a special meeting before Board Day. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

32. 03-21
(a)(a) From the Acting Director, DHS, requesting authorization to enter into the 2003 Contract with the State for Administration of Income Maintenance Programs.

#490 **APPEARANCE(S):** Paula Lucey, Acting Director, DHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-6

NOES: None

SCHEDULED ITEMS:

33. 02-556 From the Acting Director, DHS, a report on the Child Care Provider
(a)(a) Certifications one-step administrative fair hearing process on Day Care
Certification Appeals. **(Submitted pursuant to File No. 02-556 adopted
on 10/31/02).**

#495 APPEARANCE(S): Paula Lucey, Acting Director, DHS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Johnson, Aldrich, Borkowski, Weishan, Broderick, Coggs-
Jones (Chair)-6

Staff Present:

Paula Lucey, Acting Director, DHS
Joseph Cooper, Budget Manager, County Health Related Programs
Stephanie Stein, Director, Department on Aging
George Searing, Department on Aging
Don Natzke, Director Office for Persons with Disabilities
Gerri Lyday, Administrator, Division of Disability Services
Kathy Eilers, Administrator, Behavioral Health Division
Bruce Kamradt, Behavioral Health Division-Wrap Around Services
Kathy Malone, Director, Delinquency and Court Services
Jim Tietjen, Director of Operations, DHS
John Dehli, Director, Facilities Management

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 2:25 P.M.

Adjourned,

Delores Hervey, Committee Clerk

<p>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278- 3937 (TTD) upon receipt of this notice.</p>
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Chairperson: Supervisor Elizabeth Coggs-Jones, 278-4265
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

SPECIAL MEETING
COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 18, 2002 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES (2 Items)

Tape No. 24 SIDE B : 513-EOT
Tape No. 25 SIDE A: 01-404

PRESENT: Supervisors Johnson, W., Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-5
EXCUSED: Supervisors Aldrich and White-2

SCHEDULED ITEMS:

DEPARTMENT OF HUMAN SERVICES - BEHAVIORAL HEALTH DIVISION-1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), considering social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

1. 03-5 From the Acting Director, DHS, requesting authorization to enter into CY
(a)(a) 2003 Purchase of Service Contracts for the provision of Mental Health Services in the amount of \$30,734,894. **(12/11/02: The Care Coordination Services Contracts were laid over to the Call of the Chair.)**

#535 APPEARANCE(S): Paula Lucey, Acting Director, DHS, Kathy Eilers, Administrator, Behavioral Health Division, Bruce Kamradt, Wraparound Project, Nancy Meyer, Contractual Compliance, DHS, Rosalyn Clippis, Director, Center for Child and Family Services, Linda Youngblood and Tomeitka Moore, Center for Child and Family Services, Bevelyn Johnson, AJA Enterprise, LLC, Undraye Howard, My Home, Your Home

ACTION BY: (Johnson) Offered an amendment to award the Center for Child and Family Services a six-month contract.

SCHEDULED ITEMS:

ACTION BY: (Broderick) Moved to go into closed session. Vote 5-0
AYES: Johnson, W., Borkowski, Weishan, Broderick, Coggs-Jones
(Chair)-5
NOES: None

ACTION BY: (Borkowski) Moved to go into open session. Vote 5-0
AYES: Johnson, W., Borkowski, Weishan, Broderick, Coggs-Jones
(Chair)-5
NOES: None

The following Supervisors were present: Supervisors Johnson, W.,
Borkowski, Weishan, Broderick, Coggs-Jones (Chair)-5
EXCUSED: Supervisors Aldrich and White-2

Discussion ensued.

ACTION BY: (Broderick) Offered a friendly amendment to award the
Center for Child and Family Services a three-month contract for the
period January 1, 2003 through March 31, 2003 in the amount of
\$112,827.50.

Mr. Ceschin indicated how this amendment would affect AJA
Enterprise, LLC and My Home, Your Home contractual dollar
amounts. It would reduce their recommended contractual amount
from \$274,600 to \$243,860.00.

Supervisor Johnson accepted the friendly amendment.

Supervisor Johnson in the chair.

Discussion ensued.

On the amendment to award the Center for Child and Family Services
a three-month contract. Vote 3-2

AYES: Coggs-Jones, Broderick and Johnson, W. (Chair)-3
NOES: Borkowski and Weishan-2

On the motion to approve the contract as amended. Vote 3-2

AYES: Coggs-Jones, Broderick and Johnson, W. (Chair)-3
NOES: Borkowski and Weishan-2

SCHEDULED ITEMS:

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

FINANCIAL ASSISTANCE DIVISION-1

2. 02-555 From the Acting Director, DHS, notification of a request from W-2
(a)(a) Agencies to be paid rent and a recommendation for authorization to execute agreements with W-2 Agencies containing rent payments from the County or to execute a lease agreement with a leasing agent for contingency space – a follow up report from October. **(12/11/02: Laid over)**

Tape No. 25 **APPEARANCE(S):** Paula Lucey, Acting Director and Joseph Cooper
SIDE A#317 Budget Manager, County Health Related Programs

Discussion ensued.

ACTION BY: (Broderick) Moved to lay the matter over to the Call of the Chair. Vote 5-0

AYES: Johnson, W., Borkowski, Weishan, Broderick, Coggs-Jones, (Chair)-5

NOES: None

Staff Present:

Paula Lucey, Acting Director, DHS
Kathy Eilers, Administrator, Behavioral Health Division
Bruce Kamradt, Behavioral Health Division-Wraparound Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 11:00 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<p>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</p>
